

EXHIBIT A



U.S. Department of Justice

United States Attorney

Eastern District of Pennsylvania

*Linwood C. Wright
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Facsimile: (215) 861- 8618
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Suite 1250
Philadelphia, Pennsylvania 19106-4476
(215) 861-8200*

August 21, 2009

Thomas R. Ashley, Esq.
50 Park Place
Suite 1400
Newark, NJ 07102

Tariq Karim El-Shabazz, Esq.
El-Shabazz & Harris LLC
Suite 1525
Philadelphia, PA 19110

William J. Honig, Esq.
538 Church Street
Norristown, PA 19401-4811

Carlos Martir, Esq.
118 N. State Street
Newtown, PA 18940

Paul George, Esq.
239 S. Camac Street
Philadelphia, PA 19107

RE: United States v. Maurice Phillips
Criminal No. 07-549

Dear Counsel:

As part of the continuing discovery in the above matter, enclosed please find a CD containing the Interview Reports identified on the enclosed list.

All discovery material is provided for trial preparation and use at trial only. None of the material may be disclosed or displayed to any person for any other purpose.

Very truly yours,

MICHAEL L. LEVY
United States Attorney

Linwood C. Wright
Assistant United States Attorney

enc.

cc:

Maureen McCartney, AUSA

8/21/2009

U.S. v. MAURICE PHILLIPS

INTERVIEW REPORTS

Provided August 2009

DATE	AGENCY	BATES NUMBER
01/22/07	FBI	IR00001
03/07/02	FBI	IR00003 - 00005
02/05/03	DEA	IR00006 - 00007
09/19/06	FBI	IR00015
03/11/04	FBI	IR00016
09/19/06	FBI	IR00017
09/20/02	FBI	IR00018 - 00019
09/13/07	FBI	IR00025
08/07/02	FBI	IR00026
08/09/02	FBI	IR00027
04/17/01	FBI	IR00031
05/01/01	FBI	IR00032
05/14/01	FBI	IR00033
06/26/01	FBI	IR00034
07/05/01	FBI	IR00035
09/12/01	FBI	IR00036
03/07/02	FBI	IR00037
01/31/08	FBI	IR00038
09/20/02	FBI	IR00039
09/13/07	FBI	IR00053 - 00054
09/13/07	FBI	IR00055 - 00057
09/13/07	FBI	IR000572
03/18/04	FBI	IR00060
09/20/07	FBI	IR00061
03/19/04	FBI	IR00062
01/09/08	FBI	IR00063 - 00064
12/11/06	FBI	IR00065
06/08/07	FBI	IR00068
11/27/06	IRS	IR00069
07/27/04	IRS	IR00070 - 00072
03/11/04	FBI	IR00073
05/29/02	FBI	IR00074
05/29/02	IRS	IR00075 - 00078
05/30/02	FBI	IR00079 - 00080
05/30/02	IRS	IR00081 - 00088
05/31/02	FBI	IR00089 - 00093
05/31/02	FBI	IR00094
06/04/02	FBI	IR00095 - 00098
06/18/02	FBI	IR00099
06/18/02	FBI	IR00100 - 00101
06/21/02	IRS	IR00102
09/13/07	FBI	IR00134 - 00161
09/17/07	FBI	IR00162 - 00165

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U.S. v. MAURICE PHILLIPS

INTERVIEW REPORTS

Provided August 2009

DATE	AGENCY	BATES NUMBER
11/09/07	FBI	IR00169
11/27/07	FBI	IR00170
03/11/04	FBI	IR00171
12/22/06	FBI(GJS)	IR00183
10/28/02	FBI	IR00184
09/25/06	FBI(GJS)	IR00185
04/30/03	DEA	IR00186 - 00187
05/30/02	FBI	IR00188
09/17/02	FBI	IR00227 - 00228
09/17/02	FBI	IR00229
09/28/06	FBI(GJS)	IR00232
05/07/07	FBI(GJS)	IR00233
08/14/06	FBI(GJS)	IR00234
09/20/02	FBI	IR00236
12/29/02	FBI	IR00237
11/27/06	IRS	IR00248
09/13/07	FBI	IR00265
03/09/02	FBI	IR00267 - 00275
11/06/02	DEA	IR00276 - 00278
01/14/03	DEA	IR00279
01/13/03	DEA	IR00280 - 00281
09/04/02	DEA	IR00285 - 00286
01/10/03	DEA	IR00287 - 00288
08/26/02	DEA	IR00289 - 00294
09/11/02	DEA	IR00295 - 00297
10/07/02	DEA	IR00298 - 00299
10/11/02	DEA	IR00300 - 00301
10/23/02	DEA	IR00307
11/06/02	DEA	IR00308 - 00309
01/23/03	DEA	IR00310 - 00311
02/03/03	DEA	IR00312
02/21/03	DEA	IR00313 - 00322
07/28/03	DEA	IR00323 - 00324
07/29/03	DEA	IR00325 - 00326
07/30/03	DEA	IR00327 - 00329
08/11/03	DEA	IR00330
08/28/03	DEA	IR00331
01/13/03	DEA	IR00334 - 00335
09/16/02	DEA	IR00336
09/13/07	FBI	IR00363
07/29/03	DEA	IR00364 - 00365
07/24/06	FBI	IR00366 - 00367
06/26/07	IRS	IR00381 - 00382

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INTERVIEW REPORTS

Provided August 2009

DATE	AGENCY	BATES NUMBER
09/06/02	DEA	IR00383 - 00384
09/13/07	FBI	IR00425 - 00465
09/26/06	FBI	IR00474 - 00477
01/16/03	DEA	IR00478 - 00479
04/15/04	DEA	IR00480 - 00484
08/29/02	DEA	IR00485 - 00490
09/04/02	DEA	IR00491 - 00494
09/05/02	DEA	IR00495 - 00496
07/24/06	IRS	IR00497 - 00498
05/29/02	FBI	IR00499 - 00505
05/30/02	FBI	IR00506
06/25/02	FBI	IR00507
09/13/07	FBI	IR00512
09/13/07	FBI	IR00513 - 00514
03/20/03	FBI	IR00515 - 00516
02/02/01	FBI	IR00517
06/12/01	FBI	IR00518
07/17/01	FBI	IR00519
07/24/01	FBI	IR00520
09/17/01	FBI	IR00521
11/28/01	FBI	IR00522
11/30/01	FBI	IR00523
03/25/02	FBI	IR00524
04/22/02	FBI	IR00525
05/18/02	FBI	IR00526
05/22/02	FBI	IR00527
06/28/01	FBI	IR00528
02/14/06	ICE	IR00529 - 00531
03/03/06	ICE	IR00532 - 00539
03/27/06	ICE	IR00540 - 00543
08/04/04	IRS	IR00544
09/19/07	FBI	IR00569
09/14/07	FBI	IR00570 - 00571
03/15/04	IRS	IR00573 - 00574
08/14/02	FBI	IR00575
03/11/04	FBI	IR00579
03/13/04	FBI	IR00580
05/30/02	FBI	IR00587
09/13/07	FBI	IR00588
10/23/03	DEA	IR00589 - 00590
02/06/03	DEA	IR00591 - 00592
01/28/04	DEA	IR00593 - 00597
02/18/03	DEA	IR00598

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U.S. v. MAURICE PHILLIPS

INTERVIEW REPORTS

Provided August 2009

DATE	AGENCY	BATES NUMBER
02/06/04	DEA	IR00599 - 00603
09/13/07	FBI	IR00608
06/05/02	FBI	IR00614
03/12/01	FBI	IR00619
09/18/07	FBI	IR00620
09/17/07	FBI	IR00621
03/17/04	DEA	IR00635 - 00636
09/19/06	FBI	IR00666 - 00667
09/13/07	FBI	IR00669 - 00670
06/27/02	FBI	IR00671 - 00672
09/13/07	FBI	IR00673 - 00674
04/26/07	IRS	IR00682
08/28/03	DEA	IR00703 - 0074
06/19/02	FBI	IR00738 - 00739
09/06/02	FBI	IR00740 - 00741
05/20/03	FBI	IR00748
08/14/02	FBI	IR00749 - 00750
02/02/01	DEA	IR00756 - 00766
03/07/01	FBI	IR00774 - 00775
03/13/01	FBI	IR00776 - 00777
04/10/01	FBI	IR00778
04/26/01	FBI	IR00779
05/14/01	FBI	IR00780
05/25/01	FBI	IR00781
05/25/01	FBI	IR00782
06/09/01	FBI	IR00783
06/25/01	FBI	IR00784
07/02/01	FBI	IR00785
07/27/01	FBI	IR00786
08/14/01	FBI	IR00787
08/19/01	FBI	IR00788
08/20/01	FBI	IR00789 - 00790
09/11/01	FBI	IR00792
09/13/01	FBI	IR00793
10/01/01	FBI	IR00795
10/01/01	FBI	IR00796
10/02/01	FBI	IR00797
10/17/01	FBI	IR00799
11/01/01	FBI	IR00800
11/05/01	FBI	IR00801
02/16/02	FBI	IR00802
02/28/02	FBI	IR00804
05/29/02	FBI	IR00810

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U.S. v. MAURICE PHILLIPS

INTERVIEW REPORTS

Provided August 2009

DATE	AGENCY	BATES NUMBER
11/08/02	FBI	IR00829
02/03/03	FBI	IR00832
02/19/03	FBI	IR00834
04/10/03	FBI	IR00836
12/02/04	FBI	IR00837
11/09/05	FBI	IR00838
07/12/06	FBI	IR00840
10/17/06	FBI	IR00841
03/04/08	FBI	IR00845
01/17/03	DEA	IR00852
07/28/03	DEA	IR00855 - 00856
07/23/03	DEA	IR00857 - 00859
06/26/01	FBI	IR00860 - 00861
08/22/01	IRS	IR00864
12/29/01	FBI	IR00865
03/07/02	FBI	IR00866
08/27/01	FBI	IR00867
10/22/02	DEA	IR00868
01/15/03	DEA	IR00869 - 00871
04/17/03	DEA	IR00874 - 00883
08/19/03	DEA	IR00884 - 00886
07/29/02	FBI	IR00903 - 00905
05/01/07	FBI(GJS)	IR00906
09/26/06	FBI	IR00907
05/22/02	FBI	IR00908
01/29/08	FBI	IR00913 - 00914
09/17/02	FBI	IR00915
06/19/02	FBI	IR00916
06/19/02	FBI	IR00917
06/19/02	FBI	IR00918
09/06/02	FBI	IR00919
05/18/02	FBI	IR00920 - 00925
03/26/04	FBI	IR00929 - 00930
08/14/02	FBI	IR00947 - 00948
08/14/02	FBI	IR00949
12/19/06	FBI(GJS)	IR00950
08/07/02	FBI	IR00953
09/21/01	FBI	IR00954
11/21/01	FBI	IR00955
09/08/05	FBI	IR00957 - 00961
11/06/01	FBI	IR00962
04/20/03	FBI	IR00963
01/11/07	FBI	IR00965

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U.S. v. MAURICE PHILLIPS

INTERVIEW REPORTS

Provided August 2009

DATE	AGENCY	BATES NUMBER
11/28/06	IRS	IR00971 - 00972
09/20/02	FBI	IR00973 - 00974
01/09/08	FBI	IR00975
05/24/02	FBI	IR00976
08/14/06	FBI	IR00977
04/28/04	FBI	IR00979
07/24/06	FBI	IR00980



U.S. Department of Justice

United States Attorney

Eastern District of Pennsylvania

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November 10, 2009.

Thomas R. Ashley, Esquire
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Carlos Martir, Esq.
118 N. State Street
Newtown, PA 18940

Paul George, Esquire
Patricia McKinney, Esquire
239 S. Camac Street
Philadelphia, PA 19107

RE: United States v. Maurice Phillips
Criminal No. 07-549

Dear Counsel:

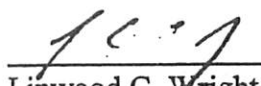
As part of the continuing discovery in the above matter, enclosed is a disk containing the Interview Reports and Grand Jury Testimony listed on the attached indexes.

The total cost of this discovery amounts to \$259.91. Your portion of the discovery costs is \$86.63. Your check should be made payable to the U.S. Department of Justice and sent to our office at the above address.

All discovery material is provided for trial preparation and use at trial only. None of the material may be disclosed or displayed to any person for any other purpose.

Very truly yours,

MICHAEL L. LEVY
United States Attorney



Linwood C. Wright, Jr.
Maureen McCartney
Assistant United States Attorneys

enc.

November 10, 2009

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cc: w/o encl.

Jean Barrett, Esq.

Stephen Turano, Esq.

11/5/2009

U.S. v. MAURICE PHILLIPS

INTERVIEW REPORTS

Provided November 2009

DATE	AGENCY	BATES NUMBER
06/15/05	IRS	IR00002
09/21/07	IRS	IR00020 - 00024
10/17/07	FBI	IR00040 - 00043
11/02/07	FBI	IR00044 - 00046
11/13/07	IRS	IR00047 - 00052
02/09/09	FBI	IR00058 - 00059
10/02/06	IRS	IR00166 - 00168
07/21/06	IRS	IR00172 - 00173
10/26/07	FBI	IR00174 - 00177
11/16/07	IRS	IR00178 - 00181
08/01/02	IRS	IR00189 - 00196
09/25/07	IRS	IR00222 - 00226
12/18/07	FBI	IR00235
12/29/02	FBI	IR00237
01/16/07	FBI	IR00238
07/25/07	IRS	IR00239 - 00240
09/26/07	IRS	IR00241 - 00244
11/14/07	IRS	IR00245 - 00247
12/20/02	FBI	IR00249 - 00251
01/13/03	DEA	IR00282 - 00284
10/17/02	DEA	IR00302 - 00306
04/12/07	FBI	IR00343
04/23/04	DEA	IR00344 - 00350
04/14/04	FBI	IR00351 - 00362
07/24/06	FBI	IR00366 - 00367
02/22/06	IRS	IR00368 - 00369
06/11/04	FBI	IR00370 - 00731
02/02/01	FBI	IR00372 - 00379
11/19/04	FBI	IR00408 - 00412
05/09/06	FBI	IR00413 - 00414
06/12/06	FBI	IR00415 - 00417
10/09/07	FBI	IR00466 - 00468
06/10/02	FBI	IR00469 - 00470
08/19/02	FBI	IR00471 - 00473
09/26/06	FBI	IR00474 - 00477

11/5/2009

U.S. v. MAURICE PHILLIPS

INTERVIEW REPORTS

Provided November 2009

DATE	AGENCY	BATES NUMBER
08/08/07	FBI	IR00508 - 00509
04/02/07	FBI	IR00510 - 00511
06/27/02	IRS	IR00564 - 00568
08/14/02	FBI	IR00575
08/08/07	IRS	IR00585 - 00586
11/15/02	FBI	IR00609 - 00612
09/20/06	FBI	IR00613
03/11/04	IRS	IR00622 - 00626
03/15/04	DEA	IR00627 - 00630
03/15/04	DEA	IR00631 - 00634
03/01/04	DEA	IR00642 - 00643
03/31/04	DEA	IR00644 - 00651
04/13/04	DEA	IR00652 - 00656
12/01/04	FBI	IR00660 - 00665
02/10/06	ICE	IR00668
06/09/05	IRS	IR00683 - 00687
02/19/08	FBI	IR00699 - 00700
07/26/07	FBI	IR00733 - 00734
06/19/03	IRS	IR00742 - 00747
01/14/03	DEA	IR00767 - 00768
10/05/00	FBI	IR00771 - 00773
03/07/01	FBI	IR00774 - 00775
09/19/01	FBI	IR00794
05/03/02	FBI	IR00806 - 00809
06/17/02	FBI	IR00811
06/25/02	FBI	IR00812 - 00813
06/27/02	FBI	IR00814
07/02/02	FBI	IR00816 - 00819
11/08/02	FBI	IR00829
02/06/03	FBI	IR00833
03/31/04	IRS	IR00842 - 00844
12/21/05	IRS	IR00899 - 00902
07/29/02	FBI	IR00903 - 00905
05/18/02	FBI	IR00926 - 00927
05/20/02	FBI	IR00928
04/08/05	IRS	IR00931 - 00933
04/18/05	IRS	IR00934 - 00937
05/10/05	IRS	IR00938 - 00940
11/21/05	IRS	IR00941 - 00943

11/5/2009

U.S. v. MAURICE PHILLIPS

INTERVIEW REPORTS

Provided November 2009

DATE	AGENCY	BATES NUMBER
02/17/06	IRS	IR00944 - 00946
07/24/06	FBI	IR00980
08/30/02	FBI	IR01143 - 01141
09/26/02	FBI	IR01156
09/26/02	FBI	IR01157
10/10/02	FBI	IR01158 - 01159
10/20/02	FBI	IR01160
10/20/02	FBI	IR01161
10/21/02	FBI	IR01162 - 01163
10/21/02	FBI	IR01164 - 01165
11/05/02	FBI	IR01166
11/19/02	FBI	IR01171
11/29/02	FBI	IR01173
11/29/02	FBI	IR01174
11/29/02	FBI	IR01175
12/06/02	FBI	IR01176
12/23/02	FBI	IR01177
12/25/02	FBI	IR01178
12/30/02	FBI	IR01179 - 01180
01/13/03	FBI	IR01181
01/22/03	FBI	IR01182 - 01183
01/22/03	FBI	IR01184
01/22/03	FBI	IR01185
01/31/03	FBI	IR01188
02/21/03	FBI	IR01189
03/05/03	FBI	IR01190
03/05/03	FBI	IR01191
03/07/03	FBI	IR01192
03/12/03	FBI	IR01193
03/21/03	FBI	IR01194
04/11/03	FBI	IR01195
07/09/04	FBI	IR01205
07/28/04	FBI	IR01207
08/06/04	FBI	IR01208
08/13/04	FBI	IR01209
09/17/04	FBI	IR01210
09/17/04	FBI	IR01211
09/18/04	FBI	IR01212
09/18/04	FBI	IR01213
11/15/04	FBI	IR01223
11/15/04	FBI	IR01225
11/15/04	FBI	IR01226
11/17/04	FBI	IR01228

11/5/2009

U.S. v. MAURICE PHILLIPS

INTERVIEW REPORTS

Provided November 2009

DATE	AGENCY	BATES NUMBER
11/30/04	FBI	IR01229
12/15/04	FBI	IR01233
12/29/04	FBI	IR01236
02/09/05	FBI	IR01239
03/08/05	FBI	IR01240 - 01241
03/08/05	FBI	IR01242
04/08/05	FBI	IR01246
04/08/05	FBI	IR01247
04/11/05	FBI	IR01248
04/11/05	FBI	IR01249
04/12/05	FBI	IR01250
04/13/05	FBI	IR01251
05/10/05	FBI	IR01252
06/23/05	FBI	IR01253
06/23/05	FBI	IR01254 - 01255
06/23/05	FBI	IR01256
06/23/05	FBI	IR01257
10/04/05	FBI	IR01265
12/22/05	FBI	IR01277
12/22/05	FBI	IR01278
12/22/05	FBI	IR01279
01/11/06	FBI	IR01280
01/12/06	FBI	IR01282
01/12/06	FBI	IR01283
02/17/06	FBI	IR01286
02/28/06	FBI	IR01287
03/10/06	FBI	IR01289
03/15/06	FBI	IR01290
03/27/06	FBI	IR01291 - 01292
03/27/06	FBI	IR01293
04/05/06	FBI	IR01294
04/11/06	FBI	IR01295
06/08/06	FBI	IR01298
08/23/06	FBI	IR01309
10/24/06	FBI	IR01314
01/04/07	FBI	IR01317
01/04/07	FBI	IR01318
01/16/07	FBI	IR01319
02/02/07	FBI	IR01321 - 01324
03/08/07	FBI	IR01331
04/23/07	FBI	IR01336
06/07/07	FBI	IR01342
12/04/00	FBI	IR01389

11/5/2009

U.S. v. MAURICE PHILLIPS

INTERVIEW REPORTS

Provided November 2009

DATE	AGENCY	BATES NUMBER
02/06/02	FBI	IR01390
06/12/02	FBI	IR01391
11/11/02	FBI	IR01392
07/28/03	FBI	IR01393 - 01394
09/16/02	FBI	IR01395
11/08/02	FBI	IR01397
12/12/01	FBI	IR01398

U.S. v. Maurice Phillips**GRAND JURY TESTIMONY****Discovery - November 2009**

<u>NAME</u>	<u>DATE</u>
Copper, Ronald	08/02/2006
Cunningham, Chanell	12/12/2007
Downs, Kathy	06/01/2005; 08/17/2005; 03/22/2006; 04/05/2006; 04/25/2007; 05/02/2007; 06/20/2007; 06/27/2007; 08/01/2007; 09/12/2007; 11/28/2007/ 12/12/2007; 01/09/2008
Drake, Sharon (Baltimore)	11/08/2007
Etienne, Hudson	04/18/2007
Fowlkes, Evelyn (Baltimore)	07/06/2006
Gormley, Francis	07/13/2005; 05/03/2006; 05/24/2006; 08/23/2006; 04/18/2007; 06/06/2007; 06/20/2007; 06/27/2007
Grace, Debra	10/11/2006
Graham, Abdulah	05/02/2007; 06/27/2007
Gray, Gloria	09/12/2007
Gray, Herbert	09/12/2007
Hall, Harold	04/25/2007
Harris, Mark	12/12/2007
Jenkins, Kenneth	06/20/2007
McLeod, Scott	09/12/2007; 01/23/2008
McQueen, Rodderick	05/02/2007; 06/20/2007
Nardi, Febo	08/01/2007
Phillips, Brian	05/24/2006
Rammal, Rose	05/24/2006

<u>NAME</u>	<u>DATE</u>
Rammal, Mohammed	05/24/2006
Sanchez, Jose Alan Padilla	05/04/2004 (S.D. TX) 08/17/2005
Simpson, Charles	09/12/2007
Smith, Feanna Ward	04/25/2007
Smith, Lamont	09/23/2003; 04/05/2006
Stewart, Donya	08/23/2006
Terrell, M.B.	07/20/2004

10052071

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/19/2000

Source, who is not in a position to testify, provided the following information to Supervisory Special Agent (SSA) HENRY JAMES SWEENEY:

Source advised of being familiar with a cocaine dealer known as "CRAIG" and knows him as CRAIG OLIVER.

Source said OLIVER is receiving kilos of cocaine from GERALD THOMAS, also known as (aka) "Bubbie," and currently resides in the CEDARBROOK HILL APARTMENTS. Source said OLIVER has no telephone in the apartment, but utilizes his cellular phone (215)888-4331 and has beeper (215)838-4707.

Source stated that OLIVER owns several motorcycles which he regularly races at the ATCO NEW JERSEY DRAG STRIP. Source added that OLIVER recently broke his hand and had to have pins inserted after a fight at ATCO RACE TRACK broke out over a gambling bet with respect to the races.

Source stated that last Monday, September 25, 2000, at approximately 8:00 p.m., GERALD THOMAS went to OLIVER's apartment for the purpose of conducting a cocaine transaction. Source stated that THOMAS was driving a Nissan Maxima, white in color which he has been driving since the murder of "Shafeeq" (MANSUN ABDULLAH).

Source stated that the Maxima is registered in a fictitious name, ROBERT BROWN, utilizing an address within the ABBOTTSFORD HOUSING PROJECTS in Philadelphia.

Source stated that THOMAS continues to utilize cell phone (215)432-4727.

Source stated that CRAIG OLIVER was partners in the cocaine business with MANSUN ABDULLAH, aka "Shafeeq," who was recently murdered.

Source believes that LAMONT SMITH and a second individual known as "Boo" were responsible for "Shafeeq's" murder.

Investigation on 10/05/2000 at PHILADELPHIA, PA.

File # [REDACTED] 245F-PH-82681 SUB D: 254 Date dictated 10/12/2000
88A-PH-72918; 281F-PH-C88995-43
by SSA HENRY JAMES SWEENEY:FKW

245F-PH-82681 SUB D; 88A-PH-72918; 281F-PH-C88995

Continuation of FD-302 of SOURCE, On 10/5/2000, Page 2

Source stated that "Shafeeq" had recently been robbed of approximately \$40,000 in drug proceeds and somehow figured out that SMITH and "Boo" were responsible and had been telling people he was going to get them. Source speculates that they got him first.

Source is also aware that LAMONT SMITH and "Boo" several years ago tried to do a home invasion robbery at the residence of CRAIG OLIVER's girlfriend in the Nicetown section of Philadelphia. After these individuals broke into the house, OLIVER's girlfriend, who was upstairs, jumped out a window and alerted police. Source believes that SMITH and "Boo" were arrested for this robbery but after being released on bail, never showed up for trial and are currently fugitives.

Source stated that Wednesday a week ago, September 27, 2000, LAMONT SMITH was observed driving a 1996-1997 Infinity I30, gold in color, near his mother's residence, 3953 North Percy Street, Philadelphia, Pennsylvania (PA). Source stated that SMITH is believed to be hiding out in New Jersey though frequently comes to his mother's house to either pick up or see his daughter. Source stated that SMITH was at this location at approximately 5:00 p.m.

Source further advised that KABONI SAVAGE had a falling out with LAMONT SMITH over an outstanding cocaine debt. Source stated that SAVAGE has a child by a Spanish girl who has a member of her family that was the connection for SAVAGE and providing him and GERALD THOMAS with kilos of cocaine.

Source said that after SAVAGE was arrested for murder and incarcerated prior to his receiving bail, it was arranged for SMITH to get several kilos of cocaine from the Spanish supplier. With SAVAGE in jail, SMITH refused to pay the mother of SAVAGE's child causing SAVAGE to lose this cocaine connection. Source further advised that although SAVAGE is on home monitoring, he has set up a scam whereby the monitoring authority believes he works during the day which allows him out of the house until approximately 6:00 p.m.

ADMINISTRATIVE

FBI telephone FOIMS reflects (215)888-4341 is subscribed to by ATO HENDERSON, 4960 North 7th Street, Philadelphia, PA. 19120.

245F-PH-82681 SUB D; 88A-PH-72918; 281F-PH-C88995

Continuation of FD-302 of SOURCE, On 10/5/2000, Page 3

FBI telephone FOIMS reflects that (215)838-4707 is a pager leased from EXPRESS PAGING with the subscriber not yet obtained.

FBI telephone FOIMS reflects that (215)432-4727 is subscribed to by GERALD THOMAS, 1702 South 54th Street, Philadelphia, PA.

Contact with Philadelphia Homicide revealed MANSUN ABDULLAH, aka "Shafeeq," was murdered on Wednesday, September 6, 2000, at approximately 12:29 a.m. The homicide report indicates that the PHPD responded to a vehicle fire on the highway at 4200 North Park Avenue, Philadelphia, PA., and upon arrival found a smoldering vehicle with the body of a black male lying across the front seat dead from multiple gunshot wounds. The body was later identified as that of MANSUN ABDULLAH.

CRAIG OLIVER mentioned above is identified as a B/M, DOB [REDACTED] SSAN [REDACTED], PPN 706826, PA SID 191-56-62-1 and FBI #287304LA8. OLIVER has prior arrests in the state of New Jersey for drug trafficking, as well as an arrest and conviction in Philadelphia for firearms violation. NCIC reflects that OLIVER is currently wanted by the MERCER COUNTY, NEW JERSEY, SHERIFF's for Failure to Appear in a fraud matter. This warrant was issued 12/10/99. (Squad 2 will arrest).

ATO HENDERSON is described as a B/M, DOB [REDACTED] SSAN [REDACTED] PA OLN 23873148, and address 4960 North 7th Street, Philadelphia, PA. 19120. No arrest record could be located for HENDERSON.

LAMONT SMITH is described as a B/M, DOB [REDACTED] PPN 714955, PA SID 207-91-71-3 and FBI #572925PA1. SMITH has numerous previous arrests beginning in 1991 for robbery, firearms violations, assaults, and receiving stolen property. SMITH is currently wanted by the City of Philadelphia on a Bench Warrant for Failure to Appear.

"Boo" mentioned above is believed to be identical ELLIOT CARTWRIGHT, B/M, DOB [REDACTED], SSAN [REDACTED], PPN 747839, FBI #304959XA7. CARTWRIGHT was the co-defendant of LAMONT SMITH in the robbery and firearms case for which they were originally arrested on 1/23/97. NCIC reflects CARTWRIGHT is currently wanted with the date of the warrant listed as 5/13/98 for robbery.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/09/2001

Source, who is in a position to testify, provided the following information:

SADAM/BLACK's true name is LAMONT SMITH. SMITH has a brother who works for him in his drug organization, whom source identified as STAN SMITH. LAMONT SMITH has an apartment located in center city Philadelphia near the clothespin building. He also maintained an apartment on City Line Avenue for a period of time, which was occupied by OSIRUS JACKSON. SMITH got rid of this apartment after OSIRUS JACKSON was robbed of drugs and money. LAMONT SMITH also maintains a residence in New Jersey. Source indicated that LAMONT SMITH drives a white Lincoln Navigator. LAMONT SMITH has three connections for cocaine which he actively utilizes. SMITH's main runner is an individual identified by source as JAZZY JEFF GRAY. JAZZY JEFF has told source that JEFF knows two of LAMONT SMITH's cocaine connections. However, he does not know the identity of the third.

LAMONT SMITH, JAZZY JEFF GRAY, and OSIRUS JACKSON regularly bag cocaine at a house located near 7th and Pike Streets in Philadelphia. Source indicated he could identify the house for SA AULD, however, did not know the specific address. Source also stated that JAZZY JEFF is on 11 o'clock curfew. LAMONT SMITH meets with JAZZY JEFF on a nightly basis after JEFFREY GRAY returns home. Source stated that GRAY's address is 1851 East Cornwall Street, Philadelphia, PA. LAMONT SMITH has a cell phone and is in regular contact with JAZZY JEFF. Source was with JEFFREY GRAY on one occasion when GRAY received a telephone call from LAMONT SMITH. Source was able to see that the area code was 267, however, could not see any additional numbers. LAMONT SMITH and JEFFREY GRAY are in regular contact with each other. GRAY has two cell telephone numbers that he utilizes on a regular basis. The first cell phone number is 267-872-6981. GRAY maintains a second cell phone that he utilizes almost exclusively for his drug contacts, that telephone number being 215-681-9666. He also has beeper number 888-701-6659.

JEFFREY GRAY told source that LAMONT SMITH made most of his money through home invasions in Philadelphia.

Investigation on 03/07/2001 at Chester, PA

File #


245F-PH-66649; 434Date dictated 03/07/2001

by

SA GREGORY J.

245F-PH-82681 (SUB D)-302
AULD:mms

FD-302a (Rev. 10-6-95)

 245F-PH-66649;Continuation of FD-302 of SOURCE, On 03/07/2001, Page 2

FONNIE CALDWELL at one time was fronted a kilo of cocaine by LAMONT SMITH and JEFFREY GRAY. This was shortly before CALDWELL went back to jail in January, 2001. CALDWELL gave JEFFREY GRAY the \$22,000 that he owed for the kilo of cocaine. However, after learning that CALDWELL had been arrested and was going back to jail, JEFFREY GRAY never paid LAMONT SMITH. GRAY believed that CALDWELL would not be getting out and kept the money. CALDWELL apparently gave LAMONT SMITH \$50,000 in jewelry, which included two Rolex watches to offset his outstanding debt. However, LAMONT SMITH continues to refuse to front CALDWELL cocaine unless he can pay cash up front.

DARIN MAJEED owed LAMONT SMITH \$28,000 for cocaine. MAJEED was scheduled to meet JEFFREY GRAY on the Saturday night he was murdered in Chester and give him the money. Source indicated that if DARIN MAJEED's cell phone contacts were checked shortly before he was murdered, this would indicate who the individual was that he met and obviously identify the killer. Source believes that MAJEED was murdered in a drug ripoff.

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FD-302 (Rev. 10-6-95)

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/24/2001

Source, who is not in a position to testify, provided the following information to Supervisory Special Agent (SSA) HENRY JAMES SWEENEY:

Source advised that the word on the street is that ELLIOTT CARTWRIGHT, also known as "Boo," has been hanging with LAMONT SMITH, aka "Mont," and "Sadam."

Source also said that the individual known as "OSIRIS" (true name OSIRIS JACKSON) used to hang with LAMONT SMITH and is involved with him in the drug business. Source stated that JACKSON's parents live near Old York Road on either Luzerne or Lycoming Streets. Source also recalls that several summers ago, OSIRIS JACKSON, LAMONT SMITH and an individual known as SHAWN LNU (Last Name Unknown), were acting as a home invasion robbery crew and robbed some Dominicans. Source stated that JACKSON, SMITH and SHAWN were armed and ran into the residence of some Dominican drug dealers who resided in the area of Pike and Luzerne Streets. Source believes that SHAWN is now incarcerated on a drug case, possibly a state drug case.

Investigation on 4/10/01 ²⁹ at PHILADELPHIA, PA.

File # 245F-PH-82681-D; -415 Date dictated 4/17/01

by 245F-PH-82681-H -148
SSA HENRY JAMES SWEENEY:FKW

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3/20/2011

FD-302 (Rev. 10-6-95)

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/13/2000

Source, who is not in a position to testify, provided the following information to Supervisory Special Agent (SSA) HENRY JAMES SWEENEY:

Source viewed PHPD photo [REDACTED] dated January 22, 1997, for LAMONT SMITH. Source identified LAMONT SMITH as the individual known as "Mont" who is currently a fugitive and hiding out in New Jersey.

Source is aware that SMITH is wanted by Philadelphia on charges stemming from robberies and home invasions of drug dealers.

Source is aware, and has seen SMITH driving numerous vehicles over the last several months and visiting his mother's residence at 3953 North Percy Street, Philadelphia, PA. Most recently, source has observed SMITH driving a 1996-1997 Infinity I-30, gold in color. Source previously had observed SMITH driving a Nissan Quest, blue in color, along with a Lincoln Navigator, white in color, bearing PA license DFP-7724.

Source viewed PHPD photo [REDACTED] dated January 22, 1997, for ELLIOT CARTWRIGHT. Source identified CARTWRIGHT as the individual known as "Boo," who is the partner of LAMONT SMITH in robberies and home invasions of drug dealers. Source is aware that CARTWRIGHT is also a fugitive from the city of Philadelphia.

Source viewed PHPD photo #709982 dated March 1, 1995, of RONALD WALSTON, also known as (aka) Ronald Flowers. Source identified WALSTON as the individual known as "Pumpkin," who is buying cocaine from KABONI SAVAGE.

ADMINISTRATIVE

BMV check revealed PA tag DFP-7724 is listed for a 2000 Lincoln and registered to FEANNA D. JENIOUS-WARD, 5022 Catherine Street, Philadelphia, PA. 19143.

Investigation on 12/4/2000 at PHILADELPHIA, PA.

File # [REDACTED] 245F-PH-82681 SUB D; 260 Date dictated 12/11/2000

by 88A-PH-72918-7
SSA HENRY JAMES SWEENEY:FKW